

Aline Le
4086795863
Case Number 22-10964 (MG)

To whom it may concern,

I received an email stating that I have a WPE of \$109,980.12. Due to this, I have to pay back \$30,244.53.

When I withdrew my Bitcoin from Celsius, I withdrew it from my Earn account to my Custody account because I had just paid back the loan. I did not withdraw any funds outside of Celsius.

I was given the option to pay \$30,244.53 or await potential litigation. To this day, I have not received, nor withdrawn, the original 3.7 BTC I put into Celsius as collateral for the loan.

Timeline of events:

April 7, 2022 - Deposited 3.7 BTC to obtain a loan of \$40,000 USD

June 2, 2022 - Deposited \$40,000 USD to pay off the loan

June 2, 2022 - Moved 3.7 BTC from Earn account to Custody account

July 2022 - Celsius filed for bankruptcy

Present day - 3.7 BTC still remains inside my Celsius Custody account and cannot be withdrawn

I should not have to pay the WPE Settlement Payment because I did not withdraw anything out of Celsius and Celsius still has all of my money and crypto.

Welcome ALINE THUY

Portfolio Balance →

\$147,039.26

Coins Available Coins

 Bitcoin	\$146,613.02 3.700107 BTC
Custody	3.700094 BTC / \$146,612.51
Earn	0.000013 BTC / \$0.50
 USD Coin	\$426.24 426.245492 USDC
Custody	0 USDC / \$0.00
Earn	426.245492 USDC / \$426.25

Internal id	Date and time	Transaction type	Coin type	Coin amount	USD Value	Original Reward Coin	Reward Amount In Original Coin	Confirmed
39b1e63e-676d-48e8-9b36-4797e020533	July 14, 2022 12:00 AM	Reward	BTC	1.267353835e-8	0.0002568380827785383309421965	BTC		Yes
b62bfb36-d4e0-4778-8691-a8e620ca949	July 14, 2022 17:00 AM	Reward	USDC	0.464743183375965264	0.464743183375965264	USDC		Yes
a4e70aff-8724-4954-89b4-4bb4ac359b54	July 8, 2022 5:00 AM	Reward	BTC	1.5299097097e-8	0.00033694557493598442998886491	BTC		Yes
9b0ccf44-a9da-4f23-ba0b-7773a9b3406	July 8, 2022 5:00 AM	Reward	USDC	0.560963023252892265	0.560963023252892265	USDC		Yes
78717b63-5714-420e-9959-69b66a252a65	July 1, 2022 5:00 AM	Reward	BTC	1.5280584082e-8	0.000297145496583017450684700812	BTC		Yes
d5e2259e-ac6f-4e6e-ad9c-e91b64843	July 1, 2022 5:00 AM	Reward	USDC	0.560223958572303366	0.560223958572303366	USDC		Yes
fecb8526-1df0-4f8f-912f-69d98c1d5ea9	June 24, 2022 5:00 AM	Reward	USDC	0.559485867604026069	0.559485867604026069	USDC		Yes
04666613-35f6-4f5b-b023-7d6ac2ed3ef1	June 24, 2022 5:00 AM	Reward	BTC	1.5262093469e-8	0.000321297658176494553091649013	BTC		Yes
d73974c0-3074-48c5-94db-b10fb25cc3	June 17, 2022 5:00 AM	Reward	USDC	0.558748749065202375	0.558748749065202375	USDC		Yes
b39112d2-ee51-435c-a9c1-f53e7d73874e	June 17, 2022 5:00 AM	Reward	BTC	1.5243625231e-8	0.000313729050879211	BTC		Yes
cb54ecd6-81f0-4136-9f5-58e95785b125	June 10, 2022 5:00 AM	Reward	BTC	1.5225129114e-8	0.00045812413504026	BTC		Yes
3f73492c-c3c7-4878-a73e-e63b8e8bdb1a	June 10, 2022 5:00 AM	Reward	USDC	0.558012405855145152	0.558012405855145152	USDC		Yes
49f47a16-56dc-4955-bc3e-00a41c00d8cc	June 3, 2022 5:00 AM	Reward	BTC	0.000012566814794275	0.383023948114707725	BTC		Yes
c21197dd-d820f-4f21-b458-4bccb40f5fc1	June 3, 2022 5:00 AM	Reward	USDC	45.503121865696768633	45.503121865696768633	USDC		Yes
d447cd1-b005-46d7-919e-823368d7be83	June 2, 2022 4:21 AM		BTC	3.698411711945641691	109930.12			Yes
2c003a70-0e04-4085-ab23-7e52d0546d38e	June 2, 2022 4:21 AM		BTC	-3.698411711945641691	-109930.12			Yes
5767c90e-e146-44f1-9853-7f575f34f89	June 2, 2022 4:20 AM		BTC	0.00168216	50.00			Yes
9c51b0f3-7828-4421-bbdb-39bf0dd36a68	June 2, 2022 4:20 AM		BTC	-0.00168216	-50.00			Yes
bceef519-1c3b-4048-ad48-ef86a825d4ef	June 2, 2022 4:17 AM	Collateral	BTC	3.69859072780505798	109602.78488599949281772			Yes
af05ad3-f41-46fe-90c-b8630a87cf0	June 2, 2022 4:17 AM	Loan Principal Payment	USDC	-40000	-40000			Yes
a38d109a-3900-4391-8ecb-a123ec27d39b	June 2, 2022 4:16 AM		USDC	39999	39999.00			Yes
Se0fd687-f16d-41dc-9b71-9e76b8497619	June 2, 2022 4:20 AM		USDC	-39999	-39999.00			Yes
2d310ace-ca92-4735-ac6e-219dd859f28b	June 2, 2022 4:14 AM		USDC	-1	-1.00			Yes
9ef23775-7b7d-4a50-81d7-bc6237a71741	June 2, 2022 4:14 AM		USDC	1	1.00			Yes
0545c10a-69a4-4a13-b0b6-9e7e2451e78f	May 27, 2022 5:00 AM	Reward	USDC	53.197034858148704556	53.197034858148704556	USDC		Yes
5579dc79-0a4e-4e62-83f4-4e76e49a1c5	May 27, 2022 5:00 AM	Reward	BTC	0.00001391963732325	0.40328393292335905324161165	BTC		Yes
d52f97f6-9e15-480d-a057-dbc54e4935a4	May 20, 2022 5:00 AM	Reward	BTC	0.000013902793554204	0.41814382657561397522123381658	BTC		Yes
6f5b66ef-a58f-45db-a764-7ae2eb4010	May 20, 2022 5:00 AM	Reward	USDC	53.126948153774270642	53.126948153774270642	USDC		Yes
c2d0d892-9bf-4ded-a39d-8832b6ca894	May 13, 2022 5:00 AM	Reward	BTC	0.0000138859701673737	0.423313800551268445	BTC		Yes
84453553-694f-4500-8a78-1b7bfed952015	May 13, 2022 5:00 AM	Reward	USDC	53.056953788120277965	53.056953788120277965	USDC		Yes
a08bd2a0-ccdf-457a-8647-b7cfaf0f11e	May 6, 2022 5:00 AM	Reward	USDC	52.987051639531137653	52.987051639531137653	USDC		Yes
16883bef-853e-4e97-b2c5-947004e2d26	May 6, 2022 5:00 AM	Reward	BTC	0.000013869167137987	0.504975749542696916278463699198	BTC		Yes
a8eafa73-b659-49e8-9720-7373e79300db	April 29, 2022 5:00 AM	Reward	USDC	52.917241586511541183	52.917241586511541183	USDC		Yes
d9e219fc-f9d5-4b15-81f7-718f7db25d5	April 29, 2022 5:00 AM	Reward	BTC	0.000013852384453987	0.548726250104053238533927596402	BTC		Yes
ee0549fe-a470-4dfe-a4c6-a90184339e50	April 22, 2022 5:00 AM	Reward	USDC	52.847523507726248337	52.847523507726248337	USDC		Yes
70dd5a86-100b-4992-a4ba-aa142bb978d1	April 22, 2022 5:00 AM	Reward	BTC	0.000010720040628093	0.435405170150625288	BTC		Yes
2d0f5330e-095e-4f27-0273-7466e5674	April 15, 2022 5:00 AM	Reward	USDC	\$3,371,602,483,014,590,958	\$3,371,602,483,014,590,958	USDC		No